

**THE NORTH HAVEN BOARD OF EDUCATION  
5 LINSLEY STREET  
NORTH HAVEN, CT 06473**

**MINUTES**

July 17, 2014

Attendance at this BOARD OF EDUCATION POLICY WORKSHOP: Anita Anderson, Wesley O'Brien, Randi Petersen, Mathew Kerzner, Bryan Bogen, Jennifer Cecarelli, Goldie Adele, Jennifer Caldwell, Robert D. Cronin, Ph.D., Superintendent of Schools, Planning and Instruction, Kristine Carling, Director of Finance, Operations and Personnel

Absent: Alicia Clapp

1. Rescind policy number 3001

Moved: to rescind policy number 3001  
AA/WO

Approved

MOVED: Anita Anderson  
SECOND: Wesley O'Brien  
AYE: 9  
NAY: 0  
ABSTAIN: 0

2. Move the current 2000 Series (Business and Fiscal Management) to the 3000 Series

Moved: to move the current 2000 Series (Business and Fiscal Management) to the 3000 Series

Approved

MOVED: Matthew Kerzner  
SECOND: Randi Petersen  
AYE: 8  
NAY: 0  
ABSTAIN: 0

3. Rescind current Administrative Policies

Moved: to rescind current Administrative Policies

Approved

MOVED: Wesley O'Brien  
SECOND: Bryan Bogen  
AYE: 8  
NAY: 0  
ABSTAIN: 0

4. Review, complete second read, and adopt the 2000 Series as modified

Moved: to adopt the 2000 Series as modified      Approved

MOVED:            Matthew Kerzner  
SECOND:          Wesley O'Brien  
AYE:              8  
NAY:              0  
ABSTAIN:        0

5. Review and adopt Policy 3515, Community Use Policy And Fee Schedule

Moved: to table the above Action Item, due to the fact that there was not enough time left to review and vote. The Board will revisit at August meeting      TABLED

MOVED:            Matthew Kerzner  
SECOND:          Randi Petersen  
AYE:              8  
NAY:              0  
ABSTAIN:        0

6. Review and adopt the 3000 Series as modified

Moved: to table the above Action Item, due to the fact that there was not enough time left to review and vote. The Board will revisit at August meeting      TABLED

MOVED:            Matthew Kerzner  
SECOND:          Randi Petersen  
AYE:              8  
NAY:              0  
ABSTAIN:        0

7. Adjournment

Moved: to adjourn at 8:25 p.m.      Approved

MOVED:            Matthew Kerzner  
SECOND:          Bryan Boge3n  
AYE:              8  
NAY:              0  
ABSTAIN:        0

Respectfully submitted,

**Anita Anderson**

Anita Anderson,  
Chairman

**NO PUBLIC COMMENTS**